

## **Region 10 Tribal Operations Committee Agenda**

4<sup>th</sup> Quarterly Meeting FY13 August 6-8, 2013





MEETING: DAY 1—tuesday, August 5, 2013  8:30 am Welcome & morning prayer — Tribal Caucus Violet Yeaton  9:45 am Break  10:100 am Call to Order, Altendance and Agenda Adjustments  11:00 am Welcome for Siletz Tribe  10:15 am Welcome for Siletz Tribe  10:15 am Welcome for Siletz Tribe  10:16 am Welcome for Siletz Tribe  10:16 am Welcome for Siletz Tribe  10:16 am Welcome for Siletz Tribe  10:17 am Welcome for Siletz Tribe  10:18 am Welcome for Siletz Tribe  10:19 am Welcome for Siletz Tribe  10:19 am Welcome for Siletz Tribe  10:19 am Welcome for Siletz Tribe  10:10 am Welcome for Siletz Tribe  11:30 am Senior Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Reports  11:50 pm Undate on Fish Consumption  12:00 pm Adjourn  12:10 pm RTOC Representatives' Quarterly Reports  13:30 pm RTOC Representatives' Quarterly Reports  13:30 pm Reports  13:30 pm Reports  13:30 pm Adjourn  14:15 pm Elections and Membership Processes  15:00 pm Adjourn  15:00 pm Adjourn  16:00 pm Policy Reports  16:00 pm Policy Reports  17:15 bm Reports  17:15 bm RTOC Rep Reports  18:45 am Strategic Plan Update  18:45 am Strategic Plan Update  18:45 am Break  15:min  10:00 pm For 15 Budget & Work plan Brainstorm Session  10:00 pm For 15 Budget & Work plan Brainstorm Session  10:00 pm For 15 Budget & Work plan Brainstorm Session  10:00 pm For 15 Budget & Work plan Brainstorm Session  10:00 pm For 15 Budget & Work plan Brainstorm Session  10:00 pm For 15 Budget & Work plan Brainstorm Session	TIME	TOPIC	PRESENTER	NOTES	
Section   Sect	TRAVEL: Mo	nday, August 5, 2013			
Streak	MEETING: DAY 1 –Tuesday, August 6, 2013				
10:00 am   Call to Order, Roll Call & Agenda Adjustments   Violet Yeaton   Robert Kentta	8:30 am	Welcome & morning prayer – Tribal Caucus	Violet Yeaton		
10:15 am Welcome from Siletz Tribe  11:00 am OR Dept'. of Environmental Quality on implementation of Oregon Human Health Criteria  • Update on Fish Consumption issue  11:30 am Senior Tribal Policy Advisor Report to RTOC  11:45 am EPA Tribal Hot Topics  11:45 am EPA Tribal Hot Topics  11:40 pm Unuch  1:00 pm Water Quality / Fish Consumption  • Toxics Program: Columbia River Inter-Tribal Fish Columbia River Coordinator Angela Chung, EPA Water Quality / Fish Consumption  • Toxics Program: Columbia River Inter-Tribal Fish Columbia River Coordinator Angela Chung, EPA Water Quality Standards Unit Manager  2:15 pm RTOC Representatives' Quarterly Reports  3:30 pm Break  3:45 pm Continue RTOC Rep Reports  4:15 pm Elections and Membership Processes  5:00 pm Adjourn  MEETING: DAY 2 - Wednesday, August 7, 2013  8:30 am Call to Order, Attendance and Agenda Adjustments  1:00 am Paralytic Shellfish Poison  Grants Policy Issuance  1:00 pm Adjourn  FY 15 Budget & Work plan Brainstorm Session  FY 15 Budget & Work	9:45 am	Break			
11:00 am Human Health Criteria  • Update on Fish Consumption issue  11:30 am Senior Tribal Policy Advisor Report to RTOC   11:45 am EPA Tribal Hot Topics   11:45 am EPA Tribal Hot Topics   11:00 pm Lunch   12:00 pm Lunch   12:00 pm Water Quality / Fish Consumption  • Toxics Program: Columbia River Inter-Tribal Fish Commission (RMTFC)  • Update on Fish Consumption  • Toxics Program: Columbia River Inter-Tribal Fish Commission (RMTFC)  • Update on Fish Consumption  • General Update on Fish Consumption  • General Update on Fish Consumption  13:45 pm Continue RTOC Rep Reports  14:15 pm Elections and Membership Processes  15:00 pm Adjourn   MEETING: DAY 2 - Wednesday, August 7, 2013   18:30 am Call to Order, Attendance and Agenda Adjustments  10:00 am Fr 15 Budget & Work plan Brainstorm Session  10:00 am Paralytic Shellfish Poison  10:00 pm Unch  10:00 pm Reports  10:00 pm Agnetic Plan Update  10:00 pm Group and Individual Photos  10:00 pm Aglourn  10:00 pm Reports  10:00 pm Agnetic Plan Update  10:00 pm Group and Individual Photos  10:00 pm Agnetic Random Rando	10:00 am		Violet Yeaton		
Human Health Criteria  • Update on Fish Consumption issue  11:30 am  Senior Tribal Policy Advisor Report to RTOC  11:45 am  EPA Tribal Hot Topics  Linda Anderson-Carnahan	10:15 am	Welcome from Siletz Tribe	Robert Kentta		
Update on Fish Consumption issue   Standards & Assessment	11:00 am	, ,			
11:30 am Senior Tribal Policy Advisor Report to RTOC Jim Woods  11:45 am EPA Tribal Hot Topics Linda Anderson-Carnahan  12:00 pm Lunch  **Water Quality / Fish Consumption**  **Vater Quality Standards Unit Wanager**  **Paralytic Standards Unit Wanager**  **RTOC Representatives' Quarterly Reports**  **RTOC/NTOC**  **Si30 pm Break**  **Si33 pm Continue RTOC Rep Reports**  **RTOC/NTOC**  **Si30 pm Adjourn**  **MEETING: DAY 2 — Wednesday, August 7, 2013**  **Si30 am Call to Order, Attendance and Agenda Adjustments**  **Violet Yeaton**  **Strategic Plan Update**  **P 15 Budget & Work plan Brainstorm Session**  **Violet Yeaton**  **2.2  **3.3  **Paralytic Shellfish Poison**  **Paralytic Shellfish Poison**  **Paralytic Shellfish Poison**  **Paralytic Shellfish Poison**  **Grants Policy Issuance**  **Loop m Lunch**  **Loop m Group and Individual Photos**  **Randi Madison**  **Join Meeting: DAY 3 — Thursday August 8, 2013**  **Si30 am Call to Order, Attendance and Agenda Adjustments**  **Violet Yeaton**  **Join Meeting: DAY 3 — Thursday August 8, 2013**  **Si30 am Call to Order, Attendance and Agenda Adjustments**  **Violet Yeaton**  **Join Meeting: DAY 3 — Thursday August 8, 2013**  **Si30 am Planning for Tribal Environmental Leaders Summit**  **Planning for Tribal Environmental Leaders Summit**  **Proper Meeting: DAY 2 — Wednesday Leaders Summit**  **P Control Manag			·		
11:45 am   EPA Tribal Hot Topics   Linda Anderson-Carnahan					
12:00 pm	11:30 am	Senior Tribal Policy Advisor Report to RTOC	Jim Woods		
1:00 pm	11:45 am	EPA Tribal Hot Topics	Linda Anderson-Carnahan		
Toxics Program: Columbia River Inter-Tribal Fish Commission (CRITFC)  Update on Fish Consumption Survey in Idaho General Update on Fish Consumption Update on Fish Consumption General Update on Fish Consumption Update on Fish Consumption General Update on Fish Consumption Quality Standards Unit Manager  RTOC/NTOC  RTOC Representatives' Quarterly Reports RTOC/NTOC  RTOC NTOC  R	12:00 pm	Lunch			
Commission (CRITFC)  Update on Fish Consumption Survey in Idaho General Update on Fish Consumption  RTOC Representatives' Quarterly Reports RTOC/NTOC  RTOC Representatives' Quarterly Reports RTOC/NTOC  RTOC/NTOC  RTOC Name RTOC Rep Reports RTOC/NTOC  RTOC/NTOC  RTOC/NTOC  RTOC/NTOC  RTOC/NTOC  L15 pm Elections and Membership Processes Diana Boquist L2  S:00 pm Adjourn  MEETING: DAY 2 - Wednesday, August 7, 2013  R330 am Call to Order, Attendance and Agenda Adjustments Violet Yeaton  RAMI Madison  Strategic Plan Update RTOC/NTOC  L18  Appendix C  9:45 am Break 15 min 10:00 am FY 15 Budget & Work plan Brainstorm Session Violet Yeaton Paralytic Shellfish Poison RTOC/NTOC  2.1 & Appendix C  11:00 am Lamprey Eels / Columbia River  11:30 am Grants Policy Issuance Violet Yeaton  Randi Madison  Lamprey Eels / Columbia River RTOC Tribal Co-chair alternate Violet Yeaton  Lamprey Eels / Columbia River RTOC Tribal Co-chair alternate Violet Yeaton  RAMI Madison  Paralytic Shellfish Poison Randi Madison  RAMI Madison  LID Dym Group and Individual Photos RAMI Madison  RAMI MADIS	1:00 pm		•		
• Update on Fish Consumption Survey in Idaho • General Update on Fish Consumption • General Update on Fish Consumption • General Update on Fish Consumption  RTOC Representatives' Quarterly Reports  RTOC/NTOC  3:30 pm Break  3:45 pm Continue RTOC Rep Reports  RTOC/NTOC  4:15 pm Elections and Membership Processes  Diana Boquist  1.2  5:00 pm Adjourn  MEETING: DAY 2 – Wednesday, August 7, 2013  8:30 am Call to Order, Attendance and Agenda Adjustments  Violet Yeaton  Strategic Plan Update  Randi Madison  Paralytic Shellfish Poison  Paralytic Shellfish Poison  Lamprey Eels / Columbia River  11:00 am Grants Policy Issuance  11:00 pm Group and Individual Photos  1:00 pm Adjourn  Meeting: DAY 3 – Thursday August 8, 2013  8:30 am Call to Order, Attendance and Agenda Adjustments  Violet Yeaton  2.2  10:30 am Paralytic Shellfish Poison  Brian Holter, Jr. RTOC Tribal Co-chair alternate  Violet Yeaton  2.3  11:00 am Grants Policy Issuance  Violet Yeaton  2.4  12:00 pm Iunch  10:00 pm Group and Individual Photos  Randi Madison  FIELD TRIP: SILETZ ESTUARY  5:00 pm Adjourn  Meeting: DAY 3 – Thursday August 8, 2013  8:30 am Call to Order, Attendance and Agenda Adjustments  Violet Yeaton  Rendi Madison  Randi Madison  10:00 pm Adjourn  Meeting: DAY 3 – Thursday August 8, 2013  8:30 am Call to Order, Attendance and Agenda Adjustments  Violet Yeaton  Rendi Madison  Rendi Madison  10:00 pm Adjourn  Meeting: DAY 3 – Thursday August 8, 2013  Rendi Madison  Rendi Madison  Rendi Madison  10:00 pm Adjourn  Meeting: DAY 3 – Thursday August 8, 2013  Rendi Madison  Ren			,	Conf Call	
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